

State of Maryland

12/12/2019



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**Board of Public Works**

**AGENDA SUMMARY**

Wednesday, December 18, 2019

10:00 a.m.

Governor's Reception Room, State House, State Circle, Annapolis

Larry Hogan

*Governor*

Nancy K. Kopp

*Treasurer*

Peter Franchot

*Comptroller*

Sheila C. McDonald, Esq.

*Executive Secretary*

<i>Item</i>	<i>Agency</i>	<i>County</i>	<i>Vendor, Contractor, Grantee</i>	<i>Description</i>
<b>Agenda: Secretary</b>				
1	AGR	Various	Various	Agricultural Cost Share - Approve funding on nine individual grants. Amount: \$264,618.
2	BPW/PROC		--	PAAR - Approve Procurement Agency Activity reports.  Transportation - Aug-Oct. 2019 State Treasurer's Office - 2019 3rd Quarter
3	BPW/WET	Various	--	Wetlands Licenses - Approve wetlands licenses.
		Queen Anne's	Queen Anne's Co. Dept. of Parks & Recreation	19-0460
		Queen Anne's	Ryan Grossman	19-0445
		Dorchester	Yankee Horse, Inc.	19-0483

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4	BPW/WET	Baltimore City	301 East Cromwell Street, LLC	Wetlands Licenses - Port Covington - Modify license no. 16-0360 to authorize licensee to provide shore erosion protection, modernize shoreline structures, and install stormwater outfalls.
5	DNR		DNR	General Miscellaneous - Consolidate and restate delegation authorizing DNR to conduct and supervise leases of certain DNR-damaged properties.
6	ATTYGEN	Baltimore City	Marsha Gardner	Settlement Agreement - DOT/MTA - Full settlement of Marsha Gardner v. MTA, et al., including all attorney's fees and costs. Amount: \$50,000.
7	HCD		1700 W. 41st Street, LLC	Loan - Neighborhood Business Works - Approve lending general obligation bond proceeds. Amount: \$3,000,000.
8	HCD		HCD	General Miscellaneous - National Capital Strategic Economic Development Fund - Expenditure of general bond obligation proceeds. Amount: \$4,000,000.
9	HCD	Frederick	Catoctin View Homes, LLC	Loan - Catoctin View Apartments - Lend general obligation bond proceeds to acquire, rehabilitate, and reconfigure a 100-unit public housing property. Amount: \$3,903,322.
10	DENV	Various	Department of the Environment	Grant - Approve grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) for nitrogen removal and make sewer connections. Amount: \$4,775,000.

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11	STADAUTH	Harford	Tufton Professional Baseball, LLC	General Miscellaneous - City of Aberdeen - Enter into Memorandum of Understanding and approve expenditure of general obligation bond proceeds to maintain Ripken Stadium. Amount: \$300,000.
12	STMRYCOL	St. Mary's	GWWO, Inc	Architectural/Engineering Modification - A/E services for new academic building and auditorium. Add construction observation phase. Term: No change. Amount: \$1,544,242.

## **Agenda: Appendix - Emergency**

A1	DGS		Emjay Engineering & Construction Co., Inc.	Emergency - Construction - Replace failed electric boilers. Term: 150 calendar days. Amount: \$332,610.
A2	DOHR/CCA	Out of State	Piney Ridge Treatment Center, LLC	Emergency - Service - Placement services for one youth. Term: 8/29/19 - 2/29/20. Amount: \$86,258.

## **Agenda: Department of Natural Resources Real Property**

1A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek - La Grange, LLC Property - Acquire a 31.76 acre conservation easement. Amount: \$158,800.
2A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Rural Legacy Program - Piney Run - King Property - Acquire a 64.50 acre conservation easement. Amount: \$478,006.

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3A	DNR/RLP	Various	--	Rural Legacy Program Grants - Approve six expansion requests; fund 16 grants for FY2020. Amount: \$18,852,009.
			Allegany County	Mountain Ridge - Acquire conservation easements. \$1,654,882.00
			Baltimore County	Piney Run - Acquire conservation easements. \$1,238,382.00
			Caroline, Cecil, Dorchester, Kent and Talbot Counties	Agricultural Security Corridor - Acquire conservation easements; expansion of 128,629 acres. \$970,123.00
			Carroll County	Little Pipe Creek/Upper Patapsco - Acquire conservation easements \$740,382.00
			Cecil County	Fair Hill - Acquire conservation easements \$1,044,382.00
			Charles County	Zekiah - Acquire conservation easements \$1,314,863.00
			Dorchester County	Nanticoke - Acquire conservation easements. \$1,100,382.00
			Frederick County	Mid-Maryland Frederick/Carrollton Manor - Acquire conservation easements \$1,259,332.00
			Harford County	Deer Creek - Acquire conservation easements \$1,482,382.00
			Montgomery County	Upper Patuxent - Acquire conservation easements. \$2,046,442.00
			Montgomery County	Mid-Maryland Montgomery - Acquire conservation easements; add 8,462acre expansion \$658,822.00
			Queen Anne's County	Foreman Branch/Lands End - Acquire conservation easements; expansion of 1,095 acres. \$659,793.00
			Queen Anne's County	Lands End - Acquire conservation easements \$419,716.00

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			Somerset & Worcester Counties	Dividing Creek - 27,877 acre expansion	
			St. Mary's County	Huntersville - 5,956 acre expansion	
			St. Mary's County	Mattapany - Acquire conservation easements.	\$2,508,762.00
			Washington County	Mid-Maryland Washington - Acquire conservation easement.	\$1,502,982.00
			Worcester County	Coastal Bays - Acquire conservation easements	\$250,382.00
4A	MET	--	--	Conservation Easemrnt - Ratify two acquisitions through donation, of perpetual conservation easements. Amount: \$0.	
		Frederick	American Battlefield Trust	Mountain Church Road, Jefferson (17.86 acres)	
		Anne Arundel	Land Preserve, LLC	Old Solomons Island Road, Dunkirk (67.526 acres)	
5A	DNR/TS	Allegany	Roy Yonker Logging	Timber Sale - Green Ridge State Forest - Approve sale of sawtimber and pulpwood. Amount: \$68,000.	

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<b>Agenda: University System of Maryland</b>				
1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - A James Clark Hall - Fund general obligation bond for six contracts. Amount: \$78,492.
			Fisher Scientific CO, LLC	Incubator \$6,770.00
			Fisher Scientific CO, LLC	Counter-particle sizing and counting analyzer \$13,615.00
			Instron, A Division of Illinois Tool Work, Inc.	Tabletop tester. \$35,780.00
			Olympus America, Inc.	Microscope. \$17,813.00
			VWR International, Inc.	CryoProb rack system. \$2,208.00
			VWR International, Inc.	Under counter refrigerator with glass door. \$2,306.00
2-C-BP	UMS/UMCP	Prince George's	Holder Construction Company	Bid Package - New Residence Hall and Dining Facility Design Build Services - Award bid package #2 for sitework. Term: 2/23/18- 9/2/23. Amount: \$99,997,465.
3-C-BP	UMS/UMCP	Prince George's	Gilband Building Company	Bid Package - The New Cole Field House - Construction renovations; award bid package #8. Term: 12/22/15- 11/20/22. Amount: \$41,403,319.
4-C-BP	UMS/UMES	Queen Anne's	Gilbane Building Company	Bid Package - School of Pharmacy and Health Professions - Award bid package #1. Term: 3/29/18- 12/13/23. Amount: \$62,088,422.
5-RP	UMS/UMAB	Baltimore City	Louis and Marsha Greenfeld Living Trust	Real Property - Acquire a 1,520 square feet lot (609 West Lexington Street, Baltimore City). Amount: \$117,500.

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6-RP	UMS/SAL	Wicomico	Salisbury University Foundation	Real Property - Acquire 8.6 acres in Salisbury (Parcel 147 -1501 Court Plaza Lane; Parcel 592 - 1510 S. Salisbury Boulevard; Parcel 148 - 307 Kay Avenue). Amount: \$6,000,000.
7-AE-MOD	UMS/UMES	Queen Anne's	Ayers Saint Gross, Inc.	Architectural/Engineering Services Modification - School of Pharmacy & Health Professions - Design services; add construction administration and post-construction professional design services. Term: 73 months from design start through post construction warranty. Amount: \$1,964,829.

## **Agenda: Department of Transportation**

1-AE	DOT/MAA	Anne Arundel	The Jones Payne Group, Inc.	Architectral/Engineering Services - BWI Marshall Airport - Comprehensive professional services for the Residential Sound Insulation Program. Term: 1/1/20- 12/31/25. Amount: \$8,000,000.
2-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction Contract - BWI Marshall Airport - Consolidated Rental Car Facility security improvements. Term: 1/9/20- 5/8/20. Amount: \$831,488.
3-C	DOT/MAA	Anne Arundel	Baltimore Contractors, Inc.	Construction Contract - BWI Marshall Airport - Southwest Airlines Operation and University relocation. Term: 1/9/20- 6/7/20. Amount: \$3,138,488.

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4-GM-MOD	DOT/MAA	Anne Arundel	Super Shuttle Washington	General Miscellaneous Modification - Concession contract for app-based/commercial shared-ride ground transportation service. Term: 1/1/20- 12/31/22. Revenue amount: \$2.50 for each inbound and outbound trip.
5-GM	BCCC	Anne Arundel	PMG BWI Airport Plaza Developers, LLC	General Miscellaneous - BWI Marshall Airport - Lease and concession contract for the design, development, financing, construction, management/operation and maintenance of a convenience store with gas station and redevelopment, operation and maintenance of an existing gas station and convenience store. Term & Revenue amount: (SEE ITEM).
6-GM	DOT/MAA	Anne Arundel	Slice Wireless Solutions d/b/a/less Solutions of BWI, LLC	General Miscellaneous - BWI Marshall Airport - Lease and concession contract to establish, operate and maintain a next generation Distributed Antenna System, airport-wide wi-fi system & other wireless technology concession services. Term: (See Item). Amount: (See Item).
7-GM	DOT/MAA	Anne Arundel	Millennium Health Business Opportunity, LLC	General Miscellaneous - BWI Marshall - Concession contract for app-based/commercial shared-ride ground transportation service. Term: 1/1/20- 12/31/22. Revenue amount: SEE ITEM.
8-C-MOD	DOT/MPA	Anne Arundel	Maryland Environmental Service	Construction Contract Modification - Cox Creek expanded dredged material containment facility construction; extend term and increase funding. Term: 7/1/20- 6/30/25. Amount: \$80,000,000.



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9-AE	DOT/MPA		--		Architectural/Engineering Contract - Miscellaneous engineering services for two of six open-ended, work-order based contracts. Term: 1/9/20- 1/8/25. Amount: \$13,500,000.
			Johnson, Mirmiran & Thompson, Inc.	Contract B	\$7,000,000.00
			Moffatt and Nichol	Contract C	\$6,500,000.00
10-AE	DOT/MTA	Statewide	PRR, Inc.		Architectural/Engineering Contract - Public outreach and support. Term: 1/9/20- 1/8/25. Amount: \$1,000,000.
11-M-MOD REV	DOT/MTA	Statewide	BFPE International, Inc.		Maintenance Contract Modification - Metro fire suppression system inspection & testing; increase contract authority & extend contract for new procurement. Term: 12/19/20 - 6/18/20. Amount: \$310,000.
12-C REV	DOT/MVA	Allegany	Cooper Building Services, LLC		Construction Contract - Cumberland Branch office renovations. Term: 1/9/20- 10/5/20. Amount: \$4,249,092.
13-M	DOT/MVA	Anne Arundel	Alban Tractor Co. d/b/a/ Alban Cat		Maintenance Contract - MVA Glen Burnie Facility - Emergency generator maintenance & testing. Term: 1/9/20- 1/8/25. Amount: \$129,484.
14-M	DOT/SHA	Montgomery	Excel Tree Expert Co., Inc.		Maintenance Contract - Brush and tree cutting and stump removal for the Gaithersburg Shop. Term: 1/9/20- 12/31/22. Amount: \$859,715.

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15-M	DOT/SHA	Prince George's	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush and tree cutting and stump removal for the Laurel Shop. Term: 1/9/20- 12/31/22. Amount: \$745,820.

## **Agenda: Department of General Services**

1-CGL	DGS	Washington	Mayor & City Council of the City of Hagerstown	Grant - Hagerstown Minor League Baseball Stadium - Enter into grant agreement. Amount: \$300,000.
2-CGL	DGS	Frederick	Board of Directors of the Global Wildlife Trust, Inc.	Grant - Northwest Trek Conservation and Education Center - Certify matching funds and enter into grant agreement. Amount: \$50,000.
3-CGL	DGS	Queen Anne's	Board of County Commissioners of Queen Anne's County	Grant - Queen Anne's County High Schools Synthetic Turf Fields - Certify matching funds and enter into grant agreement. Amount: \$250,000.
4-CGL	DGS	Baltimore City	Board of Directors - Waterfront Partnership of Baltimore, Inc. & Mayor & City Council of Baltimore	Grant - Rash Field Park - Enter into grant agreement. Amount: \$1,000,000.
5-CGL	DGS	Baltimore City	Board of Directors of the Restoration House for Women and Children, Inc.	Grant - Restoration House - Enter into grant agreement. Amount: \$50,000.

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6-CGL	DGS	Howard	Board of Directors of the Sheppard Pratt Health System, Inc.	Grant - Sheppard Pratt Hospital - Enter into grant agreement. Amount: \$4,000,000.
7-CGL	MDH	Wicomico	Three Lower Counties Community Services, Inc. (TLC), dba Chesapeake Health Care	Grant - Approve grant for renovation of TLC facility located at 1104 Healthway Drive, Salisbury. Amount: \$1,065,803.
8-CGL	MDH	Baltimore City	People Encouraging People, Inc.	Grant - Approve a grant for renovation of a house located at 714 Gosuch Ave., Baltimore. Amount: \$148,607.
9-CGL	MDH	Baltimore City	People Encouraging People, Inc.	Grant - Approve grant for renovations planning of a three-story building at 4227 Frederick Ave., Baltimore. Amount: \$1,065,481.
10-CGL	MDH	Howard	St. Stephens Economic Development Corporation	Loan - Release original Right-of-Recovery conditions to enable sale of building to The Church in Columbia for use as a religious facility. State will recoup 79% of its interests. Amount: \$387,000.
11-C	DGS	Various	--  Allstate Contractor. Inc. Autumn Contracting, Inc. Cole Roofing	Construction - Roofing work and related services in four regions: Central, Eastern, Southern, and Western. Term: 5 years. Amount: \$100,000,000.

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			D Project, Inc. Detwiler Roofing Island Contracting, Inc. Paneko Construction, Inc. Phoenix Contracting & Services, Ruff Roofers, Inc. Simpson of Maryland Tecta America East, LLC Vatica Contracting, Inc.	
12-C	DGS	Baltimore City	Chilmar Contracting Corporation	Construction - Workforce Technology Center - Modernize building elevator traction and hydraulic systems. Term: 480 calendar days. Amount: \$1,164,696.
13-C	DGS	Baltimore	Baltimore Contractors, Inc.	Construction - Spring Gorge Hospital Center - Approve upgrade of elevator controls under previously-approved master contract. Term: 180 calendar days.
14-S	MDH	Various	Quest Diagnostics	Service - Laboratory services for all MDH facilities except the Western Maryland Hospital Center. Term: 1/9/20 - 8/31/22. Amount: \$742,978.
15-S	MDH	Statewide	Pool Administrators, Inc.	Service - Provide support for Senior Prescription drug Assistance Program (SPDAP), including Membership Database and Subsidy Payment System and staff sufficient to administer SPDAP services. Term: 1/9/20 - 4/30/21. Amount: \$1,975,000.

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16-S-OPT	SOS/DSD	Statewide	America's Charities	Service Option - Maryland Charity Campaign - MCC technical assistance. Exercise first 2-year renewal. Term: 5/1/20 - 4/30/22. Amount: \$866,120.
17-S-OPT	DOT		--	Service Option - Transportation policy, planning, and environmental consulting services. Term: 4/1/20 - 3/31/22. Amount: \$8,000,000.
			Cambridge Systematics, Inc.	
			ICF Incorporated, LLC	
			Jacobs Engineering Group	
			Parsons Brinckerhoff/Rummel, Klepper, & Kahl (JV)	
18-S-OPT	MDH	Statewide	Skygen USA, LLC	Service Option - dental benefits administrator services. Exercise second and final 1-year renewal with additional spending authority to accommodate projected member enrollment of eligible Medicaid recipients. Term: 1/1/20 - 12/31/20. Amount: \$3,576,000.
19-S-MOD	MDH	Various	Center for Health Maryland	Service Modification - Rehabilitation services to physicians suffering from alcoholism, chemical dependency, or other emotional/mental conditions. Term: 1/1/20 - 12/31/20. Amount: \$550,656.
20-S-MOD	DOHR	Various	--	Service Modification - Legal representation for adults involved in Adult Protective Services (APS), Guardianship Hearings and Adult Public Guardianship Review Board (APGRB) proceedings. Increase funding to 8 contracts. Term: 1/9/20 - 8/31/20. Amount: \$1,193,214.

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			Drechsler, Larkin & Walters, P.C. Grimes Legal Group, LLC Jennings Law Firm, LLC Joshua Brewster King Hall, LLC Maryland Volunteer Lawyers Service Skolnick Law Firm, P.C. The Law Firm of Sharon M. Donahue	
21-S	MIA	Statewide	INS Regulatory Insurance Services	Service - Approve task order under previously-approved master contract for financial examination and auditing services. Term: 1/9/20 - 6/30/20.
22-IT	HCD	Statewide	Emphasys Computer Solutions, Inc.	Information Technology - renewal of licenses, maintenance, and enhancement services for single-family loans computer application. Term: 1/1/20 - 12/31/22. Amount: \$900,000.
23-IT-OPT	MDL	Statewide	Geographic Solutions, Inc.	Information Technology Option - Maryland Workforce Exchange System - software-as-a-service solution. Term: 1/1/20 - 12/31/20. Amount: \$2,163,816.
24-IT-MOD	DIT	Statewide	Motorola, Inc.	Information Technology Modification - Public safety wireless communication. Add backhaul upgrade from T-1 to Ethernet to Scope and remove systems manager services. Term: 1/8/20 - 11/17/22. Reversion Amount: \$1,383,474.

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25-IT	DIT	Various	--		Information Technology - Approve task orders under previously-approved master contracts.
	PS		Applied Technology Services	Desktop authority support and maintenance.	\$204,495.00
	DIT		Applied Technology Services, Inc.	SecureAuth software	\$409,605.00
	COMP		Business Solutions Group, Inc.	CATS+TORFP or IT management consulting services. Exercise first 1-year renewal.	\$3,007,731.00
	DIT		Whitney Bailey Cox & Magnani, LLC	Statewide GIS training program. 1-year contract extension.	\$75,000.00
26-M	OFADHEAR	Baltimore	Defender One, LLC		Maintenance - Provide armed and unarmed guard service. Term: 2/1/20 - 1/31/23. Amount: \$359,910.
27-M-MOD	DGS	Various	Johnson Controls, Inc.		Maintenance Modification - Building automation, direct digital controls and pneumatic control systems for HVAC energy performance at 47 DGS locations. Term: 1/1/20 - 7/31/20. Amount: \$265,394.
28-S-MOD	DJS	Various	Building Communities Today for Tomorrow		Service Modification - Residential and non-residential treatment services for youth. Add funding based on projected increased usage. Term: 1/9/19 - 6/30/20. Amount: \$503,168.
29-S-MOD	DBM	Statewide	CaremarkPCS Health LLC		Service Modification - Pharmacy benefits plan management system. Add CVS Transform Diabetes Care tool to the contract. Term: 1/1/20 - 12/31/20. Amount: \$4,185,000.
30-GM	DGS		--		General Miscellaneous - Approve use of general obligation bond proceeds for the referenced contracts. Amount: \$176,838.

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	DGS		Graybar	High Mast LED lighting at Patuxent Institution.	\$126,868.01
	DGS		Penza + Bailey Architects	Provide design package for roof replacement of Cheltenham Armory and Field Maintenance Shop.	\$49,969.96
31-LL	MDH	Anne Arundel	The Arc of the Central Chesapeake Region, Inc.	Landlord Lease - 76 Spa Drive, Annapolis - Approve new 3-year lease. Amount: \$1/year.	
32-LL-OPT	CANALPLAC	Allegany	European Desserts and More	Landlord Lease Option - Shops at Canal Place - Approve 1-year lease renewal. Amount: \$4,187/year.	
33-LT	PS	Baltimore City	Baltimore Street Parking Company, LLC	Tenant Lease - 210 East Baltimore St., Baltimore - Approve 2-year parking lease. Amount: \$1,620/year.	
34-LT	EDUC	Wicomico	Civic Duty SBY, LLC	Tenant Lease - 314 Civic Ave., Salisbury - Approve 10-year lease for office space. Amount: \$71,507/year.	
35-LT	DOT/MVA	Carroll	Westminster Gateway, LLC	Tenant Lease - 1030 Baltimore Blvd., Westminster - Approve 3-year lease for parking space. Amount: \$39,998/year.	
36-LT-OPT	MDH	Baltimore City	FC-JHI Garage, LLC	Tenant Lease Option - 900 N. Washington St., Baltimore - Approve lease renewal for parking space. Amount: \$138,634/year.	



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37-LT-MOD	BCCC	Baltimore City	Wexford UMB 2, LLC	Tenant Lease Modification - 801 W. Baltimore St., Baltimore - Approve 10-year lease with a 5-year option modified to a 10-year term. Amount: \$1,192,466/year.
38-LT-OPT	BCCC	Baltimore City	Marketplace Commercial Limited Partnership	Tenant Lease Option - 55 Market Place, Baltimore - Exercise renewal of 5-year lease of office space. Amount: \$504,000.
39-M SUP	PS	Baltimore City	Watkins Security Agency	Maintenance - Unarmed uniformed guard services. Term: 1/8/20 - 12/31/22. Amount: \$976,511.
40-IT SUP	DIT	--		Information Technology - Approve task orders under previously-approved master contracts.
	ELECTLAW		AB Innovative Inc.	Support resources to the SBE divisions. \$6,198,640.00
	DOHR		Advanced Computer Concepts	Purchase 3,290 Fujitsu desktops. \$4,069,862.00
	ELECTLAW		Netorian, LLC	Support resources to the SBE divisions. \$6,797,448.00